

UNAPPROVED Minutes

A special meeting of the Cumberland School Committee was held on Thursday, December 18, 2008 at 6:00PM at the Cumberland High School Transitional Building Administration Office/Cafetorium, 2602 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 6:01pm.

Members Absent: Rosa Crowley, District 1

Dan Pedro, District 2 *Arrived in between open and executive session

Earl Wood, District 5 *Arrived during executive session

Staff in attendance: None

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve by Mrs. Beaulieu

Second by Mr. Kelly

Unanimous approval (4-0)

Agenda item #4: Vote to go into Executive Session for Discussion/Votes Referred to in RIGL 42-46-5:

A) Student Hearing – Exception (8)

1) CHS Student A

2) CHS Student B

B) Negotiations/Litigation – Exception (2)

1) Litigation Issue

C) Grievance – Exception (9)

1) ICSE Grievance 2007-08: 07-08-#21

2) ICSE Grievance 2008-09: 08-09-#06

3) ICSE Grievance 2008-09: 08-09-#07

4) ICSE Grievance 2008-09: 08-09-#08

5) ICSE Grievance 2008-09: 08-09-#09

6) CTA Grievance AAA 11390 02608 07

Motion to go into executive session by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (4-0)

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Motion to seal the minutes of the executive session by Mr. Pearson

Second by Mr. Wood

Unanimous approval (6-0)

Motion to adjourn from executive session by Mr. Wood

Second by Mr. Pearson

Unanimous Approval (6-0)

Agenda item #5: Return to Open Session and Disclose Votes Taken in Executive Session and/or Votes on Matters Discussed in Executive Session

During executive session the committee voted:

Motion to approve Dr. Morelle's recommendation for exclusion of "CHS Student A" for the remainder of the 2008-2009 school year by Mr. Kelly

Second by Mrs. Beaulieu

Unanimous approval (6-0)

Motion to approve Dr. Morelle's recommendation for exclusion of "CHS Student B" for the remainder of the 2008-2009 school year by Mr. Kelly

Second by Mr. Pedro

Unanimous approval (6-0)

At this time, there are no votes to disclose regarding the "Litigation Issue."

Agenda item #6: Vote on Grievance Listed Above

Motion to sustain Grievance 07-08-#21 with provision that the administration work to make a procedure accepted by the ICSE union regarding clothing allowances with a timeline by Mr. Kelly

Second by Mr. Pearson

Unanimous approval (6-0)

Motion to refer grievance 08-09-#06 back to level 2 by Mr. Wood

Second by Mr. Kelly and Mr. Pedro

Unanimous approval (6-0)

Motion to refer grievance 08-09-#07 back to level 2 subject to a copy of a time sheet being properly submitted, otherwise the grievance is denied by Mrs. Beaulieu

Second by Mr. Pedro

Approved (5-1) with Mr. Wood against

Motion to deny grievance 08-09-#08 due to past practice by Mr. Wood

Second by Mr. Kelly

Unanimous approval (6-0)

Motion to refer grievance 08-09-#09 back to level 2 to be handled in a timely manner by Mr. Kelly

Second by Mrs. Beaulieu

Unanimous approval (6-0)

Motion to approve the settlement as negotiated by Superintendent Morelle not to exceed \$18,000 for CTA Grievance AAA 11390 02608 07 by Mr. Pearson

Second by Mr. Wood

Approved (5-1) with Mr. Pedro against

Agenda item #7: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (6-0)

Meeting adjourned at: 8:41 pm

Ryan Pearson, Clerk

Cumberland School Committee